Minutes of Land Use, Parks and Environment Committee Tuesday, October 26, 2010

Chair Fritz Ruf called the meeting to order at 6:18 p.m.

Committee Present: Supervisors Fritz Ruf (Chair), Walter Kolb, Michael Inda, Tom Schellinger, Rob

Hutton (arrived at 6:20 p.m.).

Absent: James Jeskewitz, Ted Rolfs

Also Present:

Legislative Policy Advisor Sarah Spaeth, Planning and Zoning Manager Jason Fruth

Approve Minutes of September 21, 2010

MOTION: Schellinger moved, second by Kolb, to approve the minutes of September 21, 2010. Motion carried 4-0

Hutton arrived 6:20 p.m.

Executive Committee Report of October 18, 2010

Chair Ruf explained the items covered at the October 18th Executive Committee meeting.

Future Meeting Date

November 16, 2010

Legislative Updates

Spaeth updated the committee on the court case involving Barron County that concluded an in-home caregiver providing services under the long-term support community options waiver program is an employee of the county for worker's compensation purposes.

Ordinance 165-O-052: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 21, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The B-2 Local Business And R-1 Residential Districts To The B-3 General Business District (SCZ-0253A)

Fruth showed a map of the property on the overhead, which is located near the Town of Oconomowoc Recycling Center. Fruth went on to explain the subject property is occupied by Oconomowoc Landscape Supply Center. The owner recently acquired a one acre parcel and is requesting it be rezoned from R-1 Residential District to B-3 General Business District. Additionally this ordinance would rezone portions of the 50.8 acres of Oconomowoc Landscape Supply Center currently zoned as B-2 Local Business District to B-3 General Business District. Fruth said several town members spoke against this request at the town's public hearing citing noise and debris as a concern. Fritz commented that he had gone to look at the site and found no problems.

MOTION: Kolb moved, second by Hutton, to approve Ordinance 165-O-052. Motion carried 5-0

Ordinance 165-O-053: Approve Request Of Department Of Parks And Land Use To Accept State Of Wisconsin Department Of Natural Resources NR115 Lake Protection And Planning Grant Funds
Fruth explained that this ordinance allows the Department of Parks and Land Use to accept \$5,000 in State Department of Natural Resources (DNR) grant funding to partially offset the cost of updating the county's Shoreland and Floodplain Protection Ordinance in order to be compliant with the new state regulations. Fruth said the county's Shoreland and Floodplain Protection Ordinance needs to be updated by February 1, 2012.

LUPE Committee October 26, 2010

MOTION: Kolb moved, second by Inda, to approve Ordinance 165-O-053. Motion carried 5-0

MOTION: Schellinger moved, second by Hutton, to adjourn at 6:48 p.m. Motion carried 5-0

Respectfully submitted,

Jim Jeskewitz, Secretary